

RESOLUTION

WHEREAS, by resolution dated September 3, 1996, the City of El Paso approved of the creation of the El Paso Downtown Management District (“District”);

WHEREAS, pursuant to Chapter 375 of the Texas Local Government Code (“Code”) the District was legally created by order of the Texas Natural Resources Conservation Commission on March 10, 1997;

WHEREAS, pursuant to Section 375.064(a) of the Code, the Board of Directors of the District (“Board”) convened a meeting open to the public for the purpose of recommending a slate of persons to serve as members of the Board; and

WHEREAS, pursuant to Section 375.064(b) of the Code, the City Council is required to approve or disapprove recommendations submitted by the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the City Council approves the recommendation of the Board of Directors of the El Paso Downtown Management District that the following persons be reappointed as directors of the District:

Leonard “Tripper” Goodman II
Bob Ayoub
Marco Bencomo
Brent Harris
Sam Legate
Brant Chandler
Ruben Torres
Y. I Santoscopy

2. And that the City Council approves the recommendation of the Board of Directors of the El Paso Downtown Management District that the following persons be named directors of the District:

Arlene Carroll
Sandra Almanzan
Octavio Guzman

3. Terms of office for each of the individuals will be determined by drawing of lots after the slate of candidates is approved by City Council.

ADOPTED this the _____ day of _____ 2011.

THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

Sylvia Borunda Firth
Senior Assistant City Attorney

APPROVED AS TO CONTENT:

Ernesto Gamboa, Deputy Director
Planning and Economic Development